

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, March 14, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at approximately 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Susan Forbes led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, and Director of Administrative Services Denise Pieroni.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the minutes of the February 14th, 2005 Regular Meeting of the Corporate Authorities as corrected.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, abstain; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the minutes of the February 28th, 2005 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Jack Wood of the Barrington Lions Club commented on the upcoming Barrington Lions Golf Outing on May 9th at Chalet Hills Golf Course.

Nate Casement of Michal's Jewelry commented on the opening of Belongings, a store selling antiques to benefit those suffering from cancer related illnesses, in the Village Center. Mr. Casement expressed his support for a parking facility in the Village Center and thanked the Village for its continued support for the 4th of July Parade and urged local businesses to support the Parade as well.

Joyce Palmquist of the Barrington Area Council on Aging announced that on Saturday March 19th the Barrington/Inverness Police Department and the Barrington Area Council on Aging were co-sponsoring a workshop on avoiding the pitfalls of hiring a home builder or remodeler. She then encouraged the public to attend the workshop.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

- a. Proclamation – Child Abuse Prevention Month
- b. Proclamation – National Pulmonary Rehabilitation Week, March 13th through 19th
- c. Proclamation – The Wayne & Patricia Kocourek Family Cardiac Care Center Week, March 13th through 19th

President Reagle urged residents to visit a web site for information regarding eminent domain.

VILLAGE STAFF REPORTS

Director of Administrative Services Denise Pieroni congratulated John Spencer on his 25th service anniversary with the Village and congratulated Greg Gerdes on his 5th service anniversary with the Village.

Fire Chief Jim Arie recounted a recent incident requiring the cardiac care services of the Barrington Fire Department and the Cardiology Unit at Good Shepherd and commended the personnel involved in the event for the part that each played in securing the ultimate positive outcome of the incident.

VILLAGE CLERK'S REPORT

No report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that the Committee discussed the proposal submitted by District 220 relative to the use of cable channel #97. Trustee Darch discussed the disposal and/or sale of surplus Village property and commented on the next phase of the development of the Village of Barrington website. Trustee Darch concluded by saying that the financial position of the Village would result in a positive balance in spite of sales tax revenues that are slightly lower than projected.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that the March meeting, which was to be held Tuesday, March 15, would have to be rescheduled in that the meeting had not been noticed within the required time period.

PUBLIC SAFETY COMMITTEE

Trustee Hunt had no Committee report but thanked Chief Arie for his presentation.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the next Committee meeting would be Monday, April 25th at 6:45 p.m.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, and 5d.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

5a. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Zoning Board of Appeals Re: ZBA 04-15; Single Family Variation – Swarbrick/ Ness Residence

5b. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Zoning Board of Appeals Re: ZBA 05-02; Hollis Brothers

5c. MOTION: Authorization to Proceed with the Hiring of One Part-Time Records Clerks/ Police Assistant based on the following parameters: meets the qualifications established for and demonstrates ability to

perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Records Clerk/ Police Assistant, subject to a starting hourly wage of \$13.51 - \$15.00.

- 5d. MOTION:** Authorization to Proceed with the Hiring of One Part-Time Temporary Meter Installer based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Job Notice, subject to a rate of \$36.00 per full installation and \$20.50 per partial installation.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the Consent Agenda consisting of Items 5a, 5b, 5c and 5d.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

NEW BUSINESS

- 6a. RESOLUTION #05-3132:** For the Approval of a Plat of Subdivision (Barrington Bank and Trust Resubdivision PC 03-09)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Resolution listed as Item 6a on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, abstain; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6b. ORDINANCE #05-3223:** Zoning Ordinance Variation - ZBA 04-15: Swarbick/ Ness Residence (506 Prairie Avenue) Front Yard Obstruction Variation – Residence

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, the Ordinance listed as Item 6b on the Agenda entitled “Zoning Ordinance Variation – ZBA 04-15: Swarbick/Ness Residence (506 Prairie Avenue) Front Yard Obstruction Variation – Residence”.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6c. ORDINANCE #05-3224:** Amended and Restated Special Use Ordinance Providing for the Operation and Maintenance of an Existing Auto Repair Facility Including as a Limited Accessory Use the Limited Display and Sale of Automobiles ZBA 05-02: 250 East Main Street Hollis Brothers Auto Repair

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Yeagley to pass, as presented, the Ordinance listed as Item 6c on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6d. ORDINANCE #05-3225:** Authorizing the Sale of Personal Property Owned by the Village of Barrington

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to pass, as presented, the Ordinance listed as Item 6d on the Agenda.

DRAFT

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ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6e. RESOLUTION #05-3133:** Resolution for the Approval of a Plat of Subdivision (Motor Werks of Barrington PC 05-02)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to pass, as presented, the Resolution listed as Item 6e on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 2/28/05 - \$ 6,359.81 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 02/28/05 in the amount of \$ 6,359.81.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 3/14/05 - \$245,383.22 (GENERAL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 03/14/05 in the amount of \$245,383.22.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 3/14/05 - \$3,735.30 (COMED)

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 03/14/05 in the amount of \$3,735.30.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch commented on the 140th birthday of the Village of Barrington and thanked the Barrington Area Community Development on their recent program on leadership and concluded by urging residents to shop in Barrington and to have a safe spring break holiday.

Trustee Schaefer urged Barbara Benson to put the program on the history of the Village on Channel 4. Trustee Schaefer commented on some of the obvious changes such as the construction in the TIF district but some of the not so obvious changes such as the improvement of the website and the installation of radio based water meter reading.

Trustee Raseman thanked Nate Casement for his efforts in the Village and urged residents to support the 4th of July Parade. She then commented on the numerous programs being sponsored by the Barrington Police Department. Trustee Raseman concluded by expressing her support for expanding the use of Channel 4 and Channel 97 and congratulated the wrestling team on their successful season and commended the Barrington Middle School – Station Campus Choir group on their recent concert.

Trustee Yeagley commended the Barrington Middle School – Prairie Campus choir group on their recent concert.

Trustee Hunt commented that spring is in the air for the Village of Barrington.

Trustee Daluga thanked Village Staff on their efforts to control costs during times when revenues aren't meeting projections and concluded by urging residents to attend the upcoming Casino night sponsored by the Barrington Junior Women's Club.

Winston Duke of 132 Walton who was granted the opportunity to address the Board commented on the need for an expansion of the Emergency Room at Good Shepard Hospital and urged the board to work to get local events such as the middle school choir concerts aired on local access channels.

President Reagle urged residents to have the radio based water meter installed and to support the 4th of July Parade.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

President Reagle advised the Board that there was not need for a Closed Session.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 9:20 p.m.

Ron Koppelman, Village Clerk